CITY OF HUNTSVILLE, TEXAS

J. Turner, Mayor

Melissa Templeton, At-Large Position 2 Mac Woodward, Ward 2 Wayne Barrett, Ward 4



Melissa Templeton, At-Large Position 2 Lanny Ray, Mayor Pro-Tem Tom Cole, Ward 1

HUNTSVILLE CITY COUNCIL FINANCE and PERSONNEL COMMITTEE AGENDA

Wednesday, May 26, 2010 -- Noon

CITY COUNCIL CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

- 1. CALL TO ORDER
- 2. DISCUSSION/CONSIDERATION

The Finance and Personnel Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

- a. Presentation and discussion of the formation of a trust for retiree health insurance, including implementation, financial management, investment, and discussion of health insurance financial and liability issues.
- b. Personnel Policy Changes
- 3. Finance Committee Continuation:
 - a. Budget Amendments
 - b. Bond Ratings
 - c. Update on financials and budget
 - d. Quarterly report summaries

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the May 26, 2010, Finance/Personnel Committee Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/19/10
TIME OF POSTING: 11:30 mm

Lee Woodward, City Secretary

CITY OF HUNTSVILLE, TEXAS

J. Turner, Mayor

Dalene Zender, Position 1 Melissa Templeton, Position 2 Charles Forbus, Position 3 Lanny D. Ray, Mayor Pro Tem



Tom Cole, Ward 1 Mac Woodward, Ward 2 Jack Wagamon, Ward 3 Wayne Barrett, Ward 4

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CITY OF HUNTSVILLE CITY COUNCIL

NOTICE OF POSSIBLE QUORUM

A combined meeting of the Huntsville City Council Finance Committee and Personnel Committee will be held to discuss issues listed on the agenda for that meeting (posted here also).

No formal action will be taken by the City Council during this Town Hall Meeting.

	CERTIFICATE	
	that a copy of the May 26, 2010 Finance & Personnel Con	
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	svilletx.gov, in compliance with Chapter 551, Texas Gove	rnment
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